



Preserving and Protecting the Public's Health

**Public Health Accreditation Board (PHAB)
Accreditation Leadership Team Meeting Agenda**

Meeting Arrangements

Date: Thursday, July 23, 2015
Scheduled Time: 10-11:30 AM
Meeting Location: The RSA Tower, Training Room 980, Montgomery, AL
Minutes of Last Meeting Refer to Handout #2 – Draft Meeting Minutes of May 28, 2015
Refer to Handout #3 – Draft Meeting Minutes of June 25, 2015

Welcome and Review of Agenda – Carol Heier

Documents

- Handout #1 - Meeting Agenda

Agenda Item 1: Approval of the Minutes from Last Two Meetings – Carol Heier

Review/Approval of Minutes of May 28, 2015 and June 25, 2015 Meetings

- Draft of May 28, 2015 minutes was distributed by email and posted in the PHAB Documents section of the Employee Documentation Application (EDA) on June 12, 2015. They were distributed by email again on July 21, 2015.
- Draft of June 25, 2015 minutes was distributed by email and posted in the PHAB Documents section of the Employee Documentation Application (EDA) on July 21, 2015
- Approval

Documents

- Handout #2 - Draft Meeting Minutes of May 28, 2015
- Handout #3 – Draft Meeting Minutes of June 25, 2015

Agenda Item 2: Old Business – Carol Heier

Accreditation Application

- Update and Next Steps
- Accreditation Information from the Public Health Improvement Training in New Orleans – June 9-10, 2015 – Carrie Allison

Agenda Item 3: Old Business – Carol Heier

Workgroup/Panel Member Updates

- Domain Workgroup Updates - Domain Leads
- Document Review Panel
- Accreditation Champions

Documents

- None

Agenda Item 5: Next Meeting

Date and Time: Thursday, August 27, 2015, 10-11:30 AM

Meeting Location: Training Room 980, 9th Floor, the RSA Tower

Proposed Agenda Items:

- Update on ADPH Accreditation Application and Process
- Accreditation Leadership Team Reports